

The City University of New York Bronx Community College
Committee on Governance and Elections

**Minutes of the Meeting of December 5, 2023
North Hall & Library (NL), Room 119**

Members Present: Laurence Brenner (LB), Kevin Bozelka (KB), Andrea Ortuno (AO), Lourdes Rosario (LR), Chris Efthimiou (CE), Grisselle Nadal (GN), Waaris Badirou (WB), Linmi Aviles (LA), Kaia Alexis (KA), Krishta Fernandez (KF)

Members not present: Sara Brady (SB)

Total Membership: 11 (quorum= 6)

- I. Call to Order: 12:11pm**
- II. Approval of agenda** (approved unanimously)
- III. Approval of Minutes from November 7th and November 11th, 2023** (approved unanimously with correction on spelling of member name)
- IV. Discussion on failed vote in Academic Senate on 11/16 on two Referenda items: 1-adding the Registrar's seat to the Academic Senate without an election and 2-adding a shared governance preamble to the Governance Plan**
- V. Motion by CE to accept proposed amendment to the Governance Plan language regarding non-members not counting toward quorum.** (approved unanimously)
- VI. First presentation on a resolution that alternates not hold office that requires the office holder to be a member of the body**
- VII. First presentation on a resolution on changing the Governance Plan to state that the Senate Chair may appoint a Parliamentarian**
- VIII. Adjournment: The meeting was adjourned at 1:17PM**

Respectfully submitted,

Chris Efthimiou, Secretary